

**READING REGIONAL AIRPORT AUTHORITY
DECEMBER 11, 2007 AGENDA**

1. MEETING CALLED TO ORDER
2. APPROVAL OF THE NOVEMBER 13, 2007 MEETING MINUTES
3. PUBLIC COMMENTS
4. TREASURER'S REPORT
 - A. Financial Report
 - B. Resolution No. 2007-21 Disbursement Approval
 - C. Accounts Receivable
5. SOLICITOR'S REPORT
6. COMMITTEE REPORTS:
 - A. Aviation Operations Committee
 - B. Finance Committee
 - C. Marketing Committee
 - D. Real Estate Committee
7. AIRPORT MANAGER'S REPORT
 - A. Award of Bid for the Demolition of Hangar 501
 - B. Approval of Amendment No. 1 for Professional Services
For Construction Administration and Inspection
8. ENGINEER'S REPORT
9. NEW BUSINESS
10. THE REORGANIZATION MEETING OF THE READING REGIONAL AIRPORT AUTHORITY WILL BE HELD TUESDAY JANUARY 8, 2008 AT 8:15 A.M. IN THE ADMINISTRATION OFFICE OF THE READING REGIONAL AIRPORT
11. ADJOURNMENT